

## Anti-slavery and Human Trafficking Statement

Knight Square Holdings Limited ("**KSHL**") is the ultimate parent company of Knight Square Limited ("**Knight Square**"). Knight Square has two main operating businesses:

- FirstPort, the United Kingdom's largest residential property manager ("**FirstPort**"); and
- Appello, our technology driven care-at-home business ("**Appello**").

The FirstPort and Appello businesses operate separately, and are known for the purpose of this statement as the "**Business Units**". Both Business Units are organised through a number of Subsidiaries (Subsidiary being defined at Section 1159 of the Companies Act 2006).

The Business Units have over 3,000 employees and operate solely within the United Kingdom. KSHL has a global annual turnover of £74,433,000 (figure based on year ending 31<sup>st</sup> December 2015).

The Business Units are taking an active approach in compliance with the Modern Slavery 2015 and their Anti-slavery and Human Trafficking Statements can be found here:

- FirstPort's Anti-slavery and Human Trafficking Statement; and
- Appello's Anti-slavery and Human Trafficking Statement.

This statement is made pursuant to section 54(1) of the Modern Slavery Act 2015 and constitutes Knight Square's slavery and human trafficking statement for the financial year ending 31<sup>st</sup> December 2016. Our statements will be reviewed and published annually and is available on the websites of Knight Square, FirstPort and Appello.

This statement was approved by the board of KSHL on 26<sup>th</sup> September 2017.



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Paul Lester  
Chairman

**Knight Square Holdings Limited**

Date: